

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **TOWN COUNCIL MEETING 7:00 P.M., TUESDAY, MAY 9, 2017 COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT**

### **AGENDA:**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ITEMS FOR EXECUTIVE SESSION
  - A. Personnel matters.
4. PUBLIC COMMUNICATIONS
  - A. Proclamation for Older Americans Month.
  - B. Public comments.
5. APPROVAL OF MINUTES

Regular Meeting of April 17, 2017.
6. CONSENT CALENDAR
  - A. Acceptance and appropriation of a \$20 cash donation from Brian Evans to the Cheshire Police Gift Account.
  - B. Acceptance and appropriation of a \$200 donation from Kyum & Gail Pyun to the Library Gift Account for the purchase of library materials, furniture and computers.
  - C. Acceptance and appropriation of \$18,682 from the 2016 Connecticut State Library Connecticutcard Reimbursement to the Library Gift Account for the purchase of library materials, services and equipment.
  - D. Acceptance and appropriation of a \$624 donation from the Cheshire United Methodist Church to the Cheshire Fuel Bank.
  - E. Authorization to apply to for a State of Connecticut "Click It or Ticket" seatbelt enforcement initiative grant.

- F. Annual Adoption of Fair Housing Resolution.
  - G. Appropriation of \$1,000 from the Jitney Bus Fund for the Greater Waterbury Transit District Dues for Non-ADA service for FY 16-17.
  - H. Acceptance and appropriation of \$3,036.30 from Collette Tours to the Human Services Gift Account for the Cheshire Senior Center.
  - I. Acceptance and appropriation of a \$100 donation from the ENP Lunch Group to the Jitney Bus Fund in memory of Edward Fleming.
  - J. Acceptance and appropriation of a \$75 donation from the Widow and Widowers Club to the Jitney Bus Fund in memory of Edward Fleming.
  - K. Acceptance and appropriation of a \$12,500 donation from the Cheshire Lights of Hope to the Human Service Gift Account.
  - L. Acceptance and appropriation of ARTSDAY donations in the amount of \$558.60 to the CPFA Gift Account for the Annual Scholarship Fund.
7. ITEMS REMOVED FROM CONSENT CALENDAR
8. OLD BUSINESS
9. NEW BUSINESS
- A. Set public hearing for 2017 Neighborhood Assistance Act Program applications.
  - B. Police request for waiver of RFP for consultant for Public Safety Radio Communication System.
  - C. Approval of naming of sports field in honor of retired employee Kevin Simmons.
  - D. Appropriation of \$15,096 from the Jitney Bus Fund for the balance of the senior and disabled minibus purchased with an 80% matching grant.
  - E. Approval of Town Hall collective bargaining agreement.
10. TOWN MANAGER REPORT AND COMMUNICATIONS
- A. Monthly Status Report.
  - B. Department Status Reports: Police, Fire, Fire Marshal.
11. REPORTS OF COMMITTEES OF THE COUNCIL

A. Chairman's Report.

B. Miscellaneous.

12. MISCELLANEOUS AND APPOINTMENTS

A. Liaison Reports.

B. Appointments to Boards and Commissions.

13. TOWN ATTORNEY REPORT AND COMMUNICATIONS

14. COUNCIL COMMUNICATIONS

A. Letters to Council.

B. Miscellaneous.

15. ADJOURNMENT